

**PATENT APPLICATION DECLARATION
AND POWER OF ATTORNEY**

I HEREBY DECLARE THAT:

My residence and citizenship are as stated next to my name in PART A on page two hereof.

I believe that I am one of the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Light-emitting device and manufacturing process of the light-emitting device

the specification of which is being filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the Claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of the Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119, of any foreign application(s) for patent or inventor's certificate listed in Part B on page two hereof, and have also identified inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code, §120, of any United States applications(s), listed in Part C on page two hereof and, insofar as the subject matter of each of the Claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a), which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby declare that all statements made herein of my knowledge are true, and that all statements made on information and belief are believed by me to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following as my attorney(s) or agent(s) with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected herewith: David I. Roche (Reg. No. 30,797) and Jeanny Haw (Reg. No. 51,790) of the law firm of BAKER & MCKENZIE, 130 E. Randolph Drive, Chicago, Illinois, 60601.

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(page two of two)

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Part A: Inventor Information And Signature

Full Name of 1st Inventor: Yu-Chuan Liu **Citizenship:** TAIWAN, R.O.C.

Inventor's Signature: Yu-Chuan Liu **Date:** 3.29.2004

Residence and Post Office Address: No.16-1, Dong-shi, Dong-shi Village, Ping-zhen City,
Taoyuan County 324, Taiwan, R.O.C.

Full Name of 2nd Inventor: Chia-Ming Lee **Citizenship:** TAIWAN, R.O.C.

Inventor's Signature: Chia-Ming Lee **Date:** 3/29/2004

Residence and Post Office Address: No.335, Sec. 1, Binhai Rd., Toucheng Town, Yilan
County 261, Taiwan, R.O.C.

Full Name of 3rd Inventor: I-Ling Chen **Citizenship:** TAIWAN, R.O.C.

Inventor's Signature: I-Ling Chen **Date:** Mar 29, 2004

Residence and Post Office Address: No.335, Sec. 1, Binhai Rd., Toucheng Town, Yilan
County 261, Taiwan, R.O.C.

Full Name of 4th Inventor: Jen-Inn Chyi **Citizenship:** TAIWAN, R.O.C.

Inventor's Signature: Jen-Inn Chyi **Date:** March 26, 2004

Residence and Post Office Address: 3F., No.38, Lane 8, Gaoshuang Rd., Pingzhen City,
Taoyuan County 324, Taiwan, R.O.C.

Part B: Prior Foreign Application(s):

| <u>Serial No.</u> | <u>Country</u> | <u>Day/Month/Year Filed</u> | <u>Priority Claimed?</u> Yes () No () |
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Part C: Claim for Benefit of Filing Date of Earlier U.S. Application:

| <u>Serial No.</u> | <u>Day/Month/Year Filed</u> | <u>Status: Patented, pending, abandoned</u> |
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